



Minutes of Committee Meeting

Thursday 3rd December 2019. 20:15h St Austell Rugby Club

Meeting Open 20:20

Present: MT,AT,CT,MR,MH,SM,IW,JC,GS,AY,SP,JM,RL,HA.

- Welcome by the chair especially the new committee members. Reminder to support on club nights and help everyone to make sure everyone new is signed in.
- Apologies for absence: DG,CG,TW,JP,HS,DA,MB
- Previous minutes from meeting on 15.10.19 were circulated beforehand. All present were happy that the minutes were a true and accurate record of these meetings. Also the minutes from the AGM were approved.
- Membership report:
 - Current membership 284.
 - All new members approved.
- Treasurer's report:
 - No report.
- Secretary's report:
 - Update on medical cover at events.
 - Beginners track night at Par to be organised by Duchy Athletic Network for end of April.
 - Agreed to pay £500 to continue the use of Par Track from 1st January.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - Lots of good results and positions and attendance at races.
- Run/Walk Group update:
 - 0-5k group to kick off in January.
- Triathlon Club update:
 - Verifiable run mileage from triathlons to be included in the mileage totals.
- Publicity & Website:
 - Race reports being submitted to the voice.
 - Schedules to be sent to Scott for website.
- Welfare and Social:
 - Call for raffle prizes for Christmas meal.
 - General reminder on basic safety issues eg. high viz and use of road outside rugby club. Also discussed starting promptly at 6.30.
- **Any Other Business (discussed but not covered above)**
 - Club mileage being simplified. Agreed that miles shown without club would be added if runner notifies Ian within 6 months.
 - Tinsel run – Thursday 19th December – refreshments back at club for to raise money for Merlin Keating marathon charity place.
 - Curtesy to the public was discussed. Reminder.
 - Nutters award – Votes taken and counted. To be announced at Christmas Meal.

Next Meetings 7.1, 18.2, 24.3, 12.5, 16.6, 4.8, 15.9, 20.10, **12.11 AGM**, 8.12

Meeting concluded at 21:50.